

Authorize a loan application to the Ohio Water Development Authority for the Replacement of filters at the Oakhurst Knolls Wastewater Treatment Plant

(Sanitary Engineering)

WHEREAS, the Franklin County Board of Commissioners owns, operates, and maintains a wastewater treatment facility, known as the Oakhurst Knolls Wastewater Treatment Plant and located on Parcel Number 230-003131-00; and

WHEREAS, the filter apparatuses currently in place at the aforementioned facility are substantially beyond the anticipated useful life for such apparatuses and are in a state of poor repair; and

WHEREAS, the aforementioned filters function at a substantially diminished capacity due to age and condition; and

WHEREAS, said filters need to be replaced to ensure the continued functionality and operation of the above referenced wastewater treatment facility; and

WHEREAS, the Franklin County Board of Commissioners desires to finance the replacement of the subject filters via a loan from the Ohio Water Development Authority; and

WHEREAS, the Ohio Water Development Authority has indicated its willingness to make a loan for that purpose and on those terms; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the Franklin County Board of Commissioners hereby approves the replacement of the filters at the Oakhurst Knolls Wastewater Treatment Plant in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance, and Operation of State Water Project or Wastewater Project" as set forth in Exhibit A and hereby authorizes the County Administrator to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

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2. That it is found and determined that all formal actions of this Commission concerning and relating to the passage of this resolution were passed in an open meeting of this Commission, and that all deliberations of this Commission and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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